

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned
 OTHER MINOR OFFENSE MO ☐ 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 1085 4 Removal
 District Office

U.S. vs. PENTHENY, RANDY, a/k/a RENO

Case Filed
 Mo. Day
 06 15
 No. of Def's
 * 5

76 - CR - 75 - 1

Yr. Docket No. Def.

U.S. MAG. CASE NO. 76-78M

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

18:1201-2

Kidnapping

18:2312-2

Interstate transportation of stolen motor vehicle

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA

\$ 75,000

conditions

Date 6-11-76

☐ 10% Deposit
☒ Surety Bond/c

☒ Bail Not Made☐ Collateral☐ Status Changed (See Docket)

☐ 3rd Prty Cust
☐ Other

II. KEY DATES & INTERVALS

ARREST or

INDICTMENT

ARRAIGNMENT

TRIAL

SENTENCE

U.S. Custody Began

High Risk Date

Information

Trial Set For

Voir Dire

Disposition of Charges

Removal

6-11-76

Summons Served

Indict. Waived

1st Plea

☐ NG ☐ G ☐ NOL
☐ { G. Plea W/Drawn

Trial Began

☐ Convicted

☐ On All Charges
☐ On Lesser * Offense(s)

First Appearance

In Charging District

Superseding

☐ Indict/Info

Final Plea

☐ NG ☐ G ☐ NOL

Trial Ended

☐ Dismissed:

☐ WOP: ☐ WP
☐ On Govern'ts Motion

MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
	Return			6-11-76	CSB/850e	<input type="checkbox"/> DISMISSED
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
	Served					
Arrest Warrant Issued		5-26-76	RDS	PRELIMINARY EXAMINATION OR REMOVAL HEARING	6-11-76	CSB/850e
COMPLAINT		5-26-76	RDS	<input checked="" type="checkbox"/> REMOVAL HEARING	Waived	<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)				<input checked="" type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	Colorado
				<input type="checkbox"/> INTERVENING INDICTMENT		
Kidnapping and interstate transportation of stolen motor vehicle						

U.S. Attorney or Asst.

ATTORNEYS

Defense ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

David L. Peterson

PH: 582-8850

Beacon Bldg.

Tulsa, OK 74103

* Show last names and suffix numbers of other defendants on same indictment/information:

1) McDonald, 2) Lord, 3) Fitzsimmons, 5) Wheeler

DATE

(DOCUMENT NO.)

PROCEEDINGS

EXCLUDABLE DELAY

(a) (b) (c) (d)

6-11-76

Deft. was not willing to proceed with initial hearing without counsel. Upon execution of Financial Affidavit, David L. Peterson was appointed. Bail was fixed at \$75,000 C/S. Deft. waived removal hearing and consented to the issuance of Warrant of Removal. (CSB-Mag.)kt

6-15

Warrant of Removal, fld. (Allen E. Barrow, Chief Judge)v
 (Transcript mld. this date to Dist. of Colorado-also phoned)

6-22

cp Warrant of Removal, ret. & filed: deft. delivered to USM for Dist of Colorado at Denver on 6-21-76. g

For identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends or justice or complexity of case outweighs defendant's interests).
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).